



**BOARD AGENDA**  
**May 2, 2024**  
**5:30 to 7:00 PM**

Timekeeper:  
 Secretary/minutes:

Process Observer:  
 Facilitators: Mike T, GBC

Items	Purpose	Action	Who	Materials	Time
<b>Preliminaries &amp; consent items</b>					
Convening of Board Members & Invitation for public comment			Mike T		3 minutes per speaker- maximum of 15 minutes total
Consent Agenda	Review	Vote	Mike T	Approve Board Meeting Minutes  <a href="#">Board Meeting Minutes 4/7/2024</a>	10 mins

<b>II. Reports, Actions, Discussion items</b>					
Items	Purpose	Action	Who	Materials	Time
HOS Evaluation discussion and compensation approval	Decision	Discussion/ <b><u>Vote</u></b>	Parent Board – <b><u>Executive Session</u></b>		25 mins
Present HOS Eval Findings to the Board	Discussion		Mike T		10 mins
Logistics for Annual Meeting of the Members	Discussion		Mike T		5 mins

Other Board Business	Update	Discussion	Mike T		5 mins
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Closing					
Process observer	Reflect & next steps				5 min